

# FACULTY COUNCIL

3:00-5:00 TUESDAY, NOVEMBER 12TH, 2013  
OSGOODE HALL – MOOT COURT RM 1005

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## AGENDA

1. *Presentation: “York Research Chairs - Proposal”* – AVP Walter Tholen (40 mins)
2. Chair's Remarks (5 mins)
  - 2.1 Approval of Minutes
  - 2.2 Business Arising from the Minutes
3. Dean's Office Items (15 mins)
4. Senator's Report (10 mins)
5. Committee Reports (20 mins)
  - 5.1 Executive Committee
    - 5.1.1 Information: Vice-Chair of Council - Regina Lee (acclaimed)
    - 5.1.2 Information: Executive Committee Mandate
    - 5.1.3 Information: Learning, Curriculum & Students Mandate
  - 5.2 Learning, Curriculum & Students:
    - 5.2.1 ACTION: Approval of Complementary Studies (see attached)
6. Other Business

Future Meetings of Council will take place the 1<sup>st</sup> Tuesday of the Month beginning in December. **The December 3<sup>rd</sup> meeting will take place at 3:00 in the Leith Room - 004 Atkinson.**

Consent Agenda Items (for LCS): (attached)

1. Curriculum – New Course Option for Computer & Software Engineering: LE/CSE 4404 3.0
2. Curriculum – New Rubric: CSE Changed to EECS